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8  
9 **IN THE UNITED STATES DISTRICT COURT**

10 **FOR THE DISTRICT OF GUAM**

11 UNITED STATES OF AMERICA, )

12 Plaintiff, )

13 v. )

14 ANNIE MARIE Q. CHARFAUROS, )

15 Defendant, )

16 WENDY'S OLD FASHIONED )

17 HAMBURGERS OF GUAM, )

18 Garnishee. )

CRIMINAL CASE NO. 01-00108

**O R D E R**

Re: United States Motion to Terminate  
Writ of Continuing Garnishment,  
Transfer Payments from the Restitution  
Fund to the Penalty Fund (Deposit Fund  
109900) and Refund Overpayment

21 Based upon the Plaintiff's Motion to Terminate Writ of Continuing, Transfer Payments  
22 from the Restitution Fund to the Penalty Fund (Deposit Fund 109900) and Refund Overpayment,  
23 the Court hereby finds that for the reasons stated in the Plaintiff's motion, the Writ of Continuing  
24 Garnishment is hereby terminated.

25 The Court hereby orders the amount of \$412.50 shall be transferred from the Restitution  
26 Fund to the Penalty Fund (Deposit Fund 109900) and applied as payment in full of the penalty  
27 imposed in this case against defendant.

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1           The Court further orders the overpaid portions of the restitution in the amount of \$19.69  
2 shall be refunded to Annie Marie Q. Charfauros by mailing a check to her last known address as  
3 provided by the plaintiff. Any future payments made by Defendant shall be refunded to her.

4           **SO ORDERED.**



/s/ Frances M. Tydingco-Gatewood  
Chief Judge  
Dated: Apr 12, 2007